

MINUTES

Royalton Fire District #1 Prudential Committee

Wednesday, December 12th, 2018 | *Meeting called to order by* Keith Grimes

In Attendance

Keith Grimes – Prudential Committee Chair	Don Lovejoy- Prudential Committee Clerk
Kyle Jones- Prudential Committee Vice Chair	Victoria Paquin- Administrative Assistant

Approval of Minutes

- The minutes from November 14th, 2018 were read and approved

Rescue Department

- There was no update from the rescue department this evening

Water Department

- The profit and loss statement for this fiscal year to date was reviewed. Currently the water department is about \$10,000 behind budget. The majority of this shortage is due to the cost of the water plant PER which is unbudgeted and will be reimbursed by a grant from the DWSRF.
- The proposed budget for FY '20 was reviewed. The budget allows for the water department to meet its financial obligations and maintain the water rate at \$1.94 per 100 gallons. The budget and water rate will be officially voted at the annual meeting on January 14, 2019.
- The delinquent account of Robert Bradfield was discussed. Don motioned to request that Jeff Lewis write a letter to Mr. Bradfield requesting payment. The motion carried 3-0. Victoria will follow up with Jeff regarding this request.

Fire Department

- There was no update from the fire department this evening.

District Business

- Keith has been in contact with an electrician to replace the security light at the office.
- Henderson's has been contacted to get a prospective date for cutting the trees at the water plant.
- The regularly scheduled meeting for December 26th has been cancelled. The next regular meeting of the Prudential Committee will be held January 9th, 2019.

Next Meeting

January 9th, 2019. 55 North st @ 7pm

Motion to adjourn was made at 7:40pm and passed unanimously.